

### PUBLIC ART COMMITTEE

# **MEETING NOTICE**

The next regular meeting of the PAC is scheduled for Tuesday, April 23, 2019, at 3:00 pm in the City Hall large conference room at 1243 National City Blvd, National City, CA 91950. The public is invited to attend.

### Call to Order

Pledge of Allegiance to the Flag

Approval of Minutes – January 22, 2019

Non-Agenda Public Comment

### **Action Items**

1. Manuel Portillo Casa De Salud lobby Mural – Old Town Reunion Committee

### Non-Action Items

- 1. A Reason to Survive Update James Halliday, Executive Director
- Presentation of Community ARTS projects (rescheduled from January 22, 2019 meeting) James Halliday, Executive Director
- 3. Port of San Diego, Arts, Culture and Design Committee Update Charles Reilly

### City Staff Comments

### **Committee Member Comments**

<u>Date and Time of Next Meeting</u> – The next Regular Meeting of the PAC is scheduled for Tuesday, July 23, 2019 at 3:00 pm.

### Adjournment

#### GENERAL INFORMATION

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the American with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



# Public Art Committee Minutes of the Regular Meeting of January 22, 2019

**ROLL CALL** – Committee Chair, Manuel Cavada called the meeting to order at 3:11 p.m.

<u>Commissioners Present</u>: Manuel Cavada, Nadia Nunez, Gloria Pangelinan

<u>Commissioners Absent</u>: Crystal Mercado <u>City Staff</u>: Audrey Denham

Guests: James Halliday, Charles Reilly

### MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on October 23, 2018. 1<sup>st</sup> Nunez, 2<sup>nd</sup> Cavada, motion carried by unanimous vote.

### NON-AGENDA PUBLIC COMMENT

1. Charles Reilly, Port of San Diego, Arts, Culture and Design Committee Member, recommend the Public Art Committee hold a special meeting to tour the San Diego International Airport Public Art Program.

### **ACTION ITEMS**

None

# **NON-ACTION ITEMS**

- 1. <u>A Reason to Survive Update and 2019 Preview</u> From January to September 2018, A Reason to Survive (ARTS) reported tripling their lease obligation with the City and completed three art projects within the City. ARTS has begun their 2019 winter classes for middle and high school aged youth. ARTS's next project will be a partnership with SDGE to design a façade on a fence surrounding SDGE equipment.
- 2. Presentation of final works from the "Community ARTS Design Challenge" internship for SUHI students Rescheduled to the next regularly scheduled Public Art Committee meeting on April 23, 2019. As requested by James Halliday the titled has been changed to "Presentation of Community ARTS projects".
- 3. <u>Port of San Diego, Arts, Culture and Design Committee Update</u> The mural project planned for a wall located by the Bay Marina Parkway has been postponed. Under Wraps, an art installation with a car wrapped in colorful cargo straps, has been completed and can be seen from Pepper Park.

### **CITY STAFF COMMENTS**

None

### **COMMISSIONER COMMENTS**

1. Committee member Memo Cavada announce his travel to complete a project called "Kitchen Art". Committee members asked Memo Cavada to share some of his work during the April meeting.

## **ADJOURNMENT**

1<sup>st</sup> Nunez, 2<sup>nd</sup> Cavada, motion carried by unanimous vote, meeting adjourned at 4:00 p.m. The next Regular Meeting of the PAC is scheduled for April 23, 2019 at 3:00 pm.